

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
December 9, 2008**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on December 9, 2008 at 8:00 a.m. at the Renaissance Montura Hotel, Los Angeles.

26 individuals attended the meeting as follows:

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| • Grant Coonley, Hilton LAX | • Bud Ovrom, Mayor's Office |
| • Paul Verduin, Embassy Suites LAX | • Gabe Sermenio, Mayor's Office |
| • Conrad Klingenstein, Jamison Services | • Marvin Martinez, LACCD |
| • Charles Bassett, LRW Investment | • Mark Rocha, West L.A. College |
| • Bruce Nahid, LAT Investments | • Paul Gnasso, Ace Parking |
| • Brian Vandehey, The Parking Spot | • Marco Khorasani, VIP Tours |
| • Larry Eisenberg, LACCD | • Shawn Lester, Embassy Suites |
| • Israel Mora, Courtyard by Marriott | • Ruben Gonzalez, Hotel Assoc. |
| • Cindy Boulton, Radisson LAX | • Jim Kennedy, CD11 |
| • Greg Lehman, Renaissance Montura | • John Ruhlen, Westchester Streetscape Assoc. |
| • Glenn Sampert, Westin | • Edgar Saenz, Representative Waters |
| • Eric Ducat, Sheraton Gateway LAX | • Jim Sakalis, Gateway to L.A. |
| • Larry Frank, Mayor's Office | • Laurie Hughes, Gateway to L.A. |

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests.

2. PUBLIC COMMENTS

No public comments.

3. APPROVAL OF ANNUAL MEETING MINUTES

- October 9, 2009 Minutes – Approved as presented

4. SPECIAL REPORT – UPDATE ON STATUS OF HOSPITALITY ENHANCEMENT ZONE BENEFITS

- Business Development - Bud Ovrom, Deputy Mayor of Commercial and Residential Development, spoke regarding efforts to attract more tenants for the Century Corridor office buildings by offering business tax reduction to new tenants of office buildings and potential obstacles from City Attorney's office.
- Street Improvements - Gabriel Sermenio, Mayor's Business Team, spoke regarding the status of projects that are planned to be completed and disposition of the \$1 million for street improvements.

- Conference Center - Larry Frank (Deputy Mayor of Neighborhood and Community Services), Mark Rocha (President of Los Angeles Community College), Marvin Martinez (Los Angeles Community College District) and Larry Eisenberg (LACCD) spoke regarding the L.A. Community College District's plans to build a satellite campus near LAX that will include a training conference center which can be used for classroom training and meeting space for the local community.
- Workforce Development - Larry Frank and Marvin Martinez spoke about the workforce training program that will include curriculum focused on tourism and hospitality industry, and the desire to work with the hotels and other airport-related businesses to serve their needs to train employees.

Meeting adjourned.